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**ELECTIONS DIVISION**

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BILL JONES

Secretary of State
State of California

NOTICE OF MEETING

February 25, 2002

Pursuant to Elections Code section 19204 and Government Code section 6064, notice is hereby given that the Secretary of State will conduct a public meeting of the Voting Systems and Procedures Panel at 10:00 a.m. on February 25, 2002 at 1500 11th Street, Sacramento. The meeting will take place in the auditorium located on the first floor. Items to be considered at that time and place include.

1. Request from Hart Intercivic of Austin Texas for consideration of the eSlate Electronic Voting System and the Ballot Now Optical Scan Voting System.
2. Request from Martin and Chapman Company for modification of the Opto-Mark Optical Scan Voting System for enhanced read head capability.
3. Consideration of new procedures for use of the Opto-Mark Voting Systems.
4. Request from Unilect Corporation for modification of the Patriot Touch Screen Voting System featuring a new larger enhance touch screen for easier voting.

Any written statement regarding these proposed agenda items should be submitted in such time that it is received not later than Friday, February 22, 2002. If you wish to provide information or present an oral statement at the meeting, you may contact Louis Dedier in our Election Division at (916) 657-2132.

Sincerely,

John Mott Smith
Chief, Election Division
Secretary of State
1500 11th Street, Fifth Floor
Sacramento, California 95814

